To: All Interested Parties Date: July 11, 2006

From: Tanya Madrid

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DIVISION OF FINANCIAL ASSISTANCE

Subject: July 28, 2006 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the June 26, 2006 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Mobilehome Park Resident Ownership Program
- V. Multifamily Housing Program
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California Department of Housing and Community Development Local Assistance Loan and Grant Committee AGENDA

www.hcd.ca.gov/news/events Friday, July 28, 2006 10:00 A.M. 1800 Third Street, Room 183/185 Sacramento, CA 95814

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ralph Palmer
Elizabeth Stochl
Carolyn Briggs

MINUTES: PAGES

Minutes of the June 26, 2006 Meeting

- I. ABSTENTIONS
- II. CONSENT CALENDAR

The following items are informational only:

A. Funding Activity Report (FAR)

III. PUBLIC COMMENT

IV. Mobilehome Park Resident Ownership Program (MPROP)

Action Items
Request for a New Proposition 46 Program Loan

A. Seal Beach Trailer Park Residents Association, Inc.
(Seal Beach Shores, Inc.)
Request for a New Program Loan
Seal Beach Trailer Park
Seal Beach, County of Orange (\$1,000,000)

B. Anchor Down Owners Association, Inc.
Request for a New Program Loan
Anchor Down Mobile Home Estates
El Cajon, San Diego County (\$700,000)

C. South County Housing Corporation
Request for a New Program Loan
Pleasant Acres Mobile Home Park
Santa Cruz, Santa Cruz County (\$1,500,000)

Action Items
Request for Amendment to Proposition 46 Loan

D. Community Housing Opportunities Corporation (CHOC)
Request for Amendment to Existing Loan
Casa del Sol Mobile Home Park (formerly Dana & Woodland
Mobile Home Parks)
Woodland, Yolo County (\$600,000)

V. Multifamily Housing Program

Supportive Housing Component

Action Item
Request for a New Proposition 46 Program Loan

A. Satellite Housing, Inc.
Request for a New Program Loan
Saint Patrick's Terrace
Oakland, Alameda County (\$3,800,000)

B. Satellite Housing, Inc.
 Request for a New Program Loan
 Saint Andrews Manor
 Oakland, Alameda County

(\$3,000,000)

C. Cabrillo Economic Development Corporation
Request for a New Program Loan
Paseo Santa Clara
Oxnard, Ventura County

(\$4,997,660)

D. Community Housing Partnership
Request for a New Program Loan
Arendt House
San Francisco, San Francisco County (\$7,000,000)

- VI. PUBLIC COMMENT
- VII. DISCUSSION ITEM
- VIII. COMMITTEE MEMBER ITEMS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT

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